

**MINUTES OF THE BUDGET HEARING
MEETING OF THE HARTSEL FIRE
PROTECTION DISTRICT
NOVEMBER 14, 2013**

The 2014 Budget Hearing Meeting of the Hartsel Fire Protection District was held on Thursday, November 14, 2013 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:26 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Susan to approve the agenda as presented; there was no opposition, the motion carried.

Review the Proposed 2014 Budget: A copy of the 2014 proposed budget may be viewed on the Hartsel Fire web site at: www.hartselfire.org.

CITIZENS' COMMENTS OR QUESTIONS: There were no citizens' comments or questions.

BOARD CONCERNS: There were no board concerns expressed.

CLOSURE OF THE BUDGET HEARING: A motion was made by Jim and seconded by Linda to close the Budget Hearing Meeting. Vote: Jeff, Bill, Susan, Linda and Jim all 'yes' votes. There was no opposition, the motion carried unanimously.

ADJOURNMENT: A motion was made by Linda and seconded by Bill to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 6:55 pm.

THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed: Jeff Winter Date: 12/10/13
Jeff Winter

Signed: _____ Date: _____
William Schwartzkopf

Signed: Linda Bjorklund Date: 12/10/2013
Linda Bjorklund

Signed: Susan Jones Date: 12/10/13
Susan Jones

Signed: James Eldridge Date: 12-10-2013
James Eldridge